



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PLANNING

Voting Members:

Ikaika Anderson, Chair
Carol Fukunaga, Vice Chair
Brandon J.C. Elefante
Ann H. Kobayashi
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, NOVEMBER 27, 2018
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE AUGUST 28, 2018 COMMITTEE ON PLANNING MEETING

FOR ACTION

1. **RESOLUTION 18-204 – REAPPOINTMENT OF MR. ARTHUR B. TOLENTINO TO THE PLANNING COMMISSION.** Confirming the reappointment of Mr. Arthur B. Tolentino to the Planning Commission for a term expiring on June 30, 2023. (Transmitted by Communication [MM-122](#); public hearing held 10/3/18)
2. **RESOLUTION 18-243 – GIFT TO THE CITY FROM THE AMERICAN ASSOCIATION OF RETIRED PERSONS.** Approving the acceptance of a gift of airfare, accommodations and meals, valued at \$1,938 for staff to attend the AARP Livable Communities Conference in Charlotte, North Carolina on November 12-14, 2018. (Transmitted by Communication [D-689](#))

FOR DISCUSSION

3. **DEPARTMENT OF PLANNING AND PERMITTING STAFFING AND PERSONNEL ISSUES REGARDING PERMIT ISSUANCE.**

INFORMATIONAL BRIEFING

4. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**

IKAIKA ANDERSON, Chair
Committee on Planning